

RESOLUTION NO. KWB 22-10

A RESOLUTION OF THE KEY WEST BIGHT MANAGEMENT DISTRICT BOARD (BIGHT BOARD) APPROVING ADDITIONAL LIGHTING AND DECORATIONS IN AN AMOUNT NOT TO EXCEED \$21,781 FROM BRANDANO DISPLAYS, INC. IN ACCORDANCE WITH THE CONTRACT AWARDED IN RESOLUTION 18-216 AND EXTENDED THROUGH RESOLUTION 21-120, PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution No. 18-216, the Caroline Street Corridor and Bahama Village Community Redevelopment Agency (CRA) awarded a three- year contract to Brandano Displays, Inc. in response to RFP 05- 18; and CRA Resolution No. 21-120 extended the contract through the 2023 Holiday Lighting season; and

WHEREAS, the first-year contract amount was \$59,827 with adjustments for CPI starting the second year along with the Bight Boards ability to add and/or deduct from previous years display in accordance with the CRA's final approved budget or approved budget amendment

WHEREAS, in Resolution No. 19-322, the CRA approved an additional \$17,881.00 in funding for the contract to Brandano Displays, Inc.; and

WHEREAS, Seaport Staff has negotiated additional lighting displays pursuant to the Brandano Displays, Inc Holiday Lighting contract; and Seaport Staff recommends approving the additional displays in the amount not to exceed \$21,781

NOW, THEREFORE, BE IT RESOLVED BY THE KEY WEST BIGHT MANAGEMENT DISTRICT BOARD, AS FOLLOWS:

Section 1: That additional displays are hereby authorized in an additional amount not to exceed \$21,781 pursuant to terms contained in the CRA contract with Brandano Displays, Inc.

Section 2: That these additional displays are budgeted in budget account # 405-7504-575-4800, promotional expenses, and any necessary budget adjustments are hereby authorized.

Section 3: That this Resolution shall go into effect immediately upon its passage and adoption and authentication by the signature of the Presiding Officer and the Clerk of the Commission.

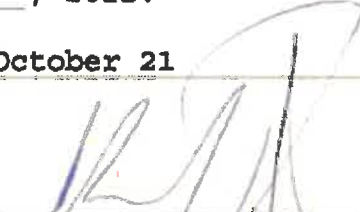
Passed and adopted by the Key West Bight Management District Board at a meeting held this 12th day of October, 2022.

Authenticated by the Presiding Officer and Clerk of the Board
on 21st day of October, 2022.

Filed with the Clerk on October 21, 2022.

ATTEST:



CHERYL SMITH, CITY CLERK

MICHAEL KNOWLES, CHAIR